UNITED STATES DISTRICT COURT

		(
ASTERN	District of	PENNSYLVAN
79 I LIGIT	District of	LENTOTEVAL

UNITED STATES OF AMERICA

V.

HIDCMENT IN A CRIMINAL CA

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987

CASIMIR LUTZ

Case Number:

02-166-3

WILLIAM T. CANNON, ESQ.

Defea part's Attorney

THE DEFENDANT:

X	pleaded guilty to count(s)	ONE (1)	B
	pleaded nolo contendere to	count(s)	

which was accepted by the court.

was found guilty on count(s)

after a plea of not guilty.

OCT 2 1 2003

GNZ, Clerk Dep. Clerk

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section 18:1341 Nature of Offense MAIL FRAUD Date Offense

Count

Concluded 08/31/1998 Number(s)

The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984.

5 of this judgment. The sentence is imposed pursuant to

The defendant has been found not guilty on count(s)

x Count(s) 2 thru 12

is X are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. ?

-3952

1951

Defendant's USM No.:

Defendant's Date of Birth:

56282-066

Defendant's Residence Address:

OCTOBER 21, 2003

Date of Imposition of Judgment

Signature of Judicial Officer

NEWARK, DE

NEWARK, DE

Defendant's Mailing Address:

JAMES T. GILES, USDC CHIEF JUDGE

Name and Title of Judicial Officer

12 (X 1)

Defendant

A TRUE COPY CERTIFIED FROM THE RECORDIam T. Cannon, Esq., Deft. Atty.

Sara L. Grieb, AUSA

DATED; _______

Probation (2) Karen Przestrzelski

__Pretrial (2)

DEPUTY CHERK, WHITED STATES DISTRICT COURTS. Marshal (2)

Judgment---Page

of

AO 245B (Rev. 3/01) Judgment in a Criminal Case
Sheet 4—Probation

CASIMIR LUTZ

CASE NUMBER: 02-166-3

DEFENDANT:

PROBATION

The defendant is hereby sentenced to probation for a term of 5 YEARS

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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'AO 245B' (Rev. 3/01) Judgment in a Criminal Case

Sheet 4A - Probation

Judgment—Page 3 of 5

DEFENDANT:

CASIMIR LUTZ

CASE NUMBER:

02-166-3

ADDITIONAL PROBATION TERMS

DEFENDANT SHALL COMPLY WITH ALL THE STANDARD CONDITIONS OF SUPERVISION AND FOLLOW ALL THE RULES AND REGULATIONS OF THE PROBATION OFFICE.

DEFENDANT SHALL BE PLACED ON HOME CONFINEMENT FOR A PERIOD OF THREE (3) MONTHS, TO COMMENCE IMMEDIATELY. DURING THIS TIME, THE DEFENDANT SHALL REMAIN AT HIS PLACE OF RESIDENCE EXCEPT FOR MEDICAL APPOINTMENTS FOR HIMSELF AND FAMILY, DEFENDANT MUST OBTAIN EXPRESS PERMISSION FROM THE PROBATION OFFICER TO GO TO HIS MEDICAL APPOINTMENTS.

DEFENDANT SHALL WEAR AN ELECTRONIC MONITORING DEVICE AND SHALL OBSERVE THE RULES SPECIFIED BY THE PROBATION DEPARTMENT. THE GOVERNMENT IS TO PAY THE COST OF THE ELECTRONIC MONITORING DEVICE.

DEFENDANT SHALL BE SUBJECTED TO URINE TESTING TO MAKE SURE DEFENDANT IS CLEAN OF ANY ILLEGAL DRUGS OR ANY UNUSUAL LEGAL DRUGS AND THEREAFTER DEFENDANT SHALL BE CHECKED PERIODICALLY TO SEE IF DEFENDANT IS IN COMPLIANCE WITH HIS PRESCRIPTION DRUGS.

[☐] If applicable, restitution amount ordered pursuant to plea agreement \$
☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:
☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.
☐ the interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

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__ of _

AO 245B (Rev. 3/01) Judgment in a Criminal Case Sheet 6 — Criminal Monetary Penalties

g.) F - E

DEFENDANT: CASIMIR LUTZ

CASE NUMBER: 02-166-3

SCHEDULE OF PAYMENTS

		SCHEDULE OF TATMENTS
Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:
A		Lump sum payment of \$ due immediately, balance due
		☐ not later than, or ☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
В	X	Payment to begin immediately (may be combined with C, D, or X E below); or
С		Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Special instructions regarding the payment of criminal monetary penalties:
		PAYMENT TO BEGIN IMMEDIATELY IN MONTHLY INSTALLMENTS OF \$300.00 PER MONTH ON A SCHEDULE TO BE DETERMINED BY THE PROBATION DEPARTMENT.
		e court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment all monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed turt, the probation officer, or the United States attorney. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
X	Join	t and Several
		endant Name, Case Number, and Joint and Several Amount: Y ALLEN, CR 02-166-1, DARRYL EVANS, CR 02-166-2, MARTIN WILLIAMS CR 02-166-4, TIMOTHY HELCK, 02-166-5
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs.